

THE COUNCIL FOR TOBACCO RESEARCH-U.S.A., INC.

CONFIDENTIAL REPORT

SCIENTIFIC ADVISORY BOARD MEETING

NEW YORK, NEW YORK

SEPTEMBER 15-17, 1972

Dr. Sheldon C. Sommers, Chairman (9/15,17)

Dr. Howard B. Andervont

Dr. Richard J. Bing

Dr. McKeen Cattell

Dr. William U. Gardner

Dr. Robert J. Huebner

Dr. Leon O. Jacobson

Dr. Kenneth M. Lynch

Dr. Hans Meier

Scientific Consultant, CTR

Dr. Murray Senkus

Chairman, ITC

Dr. Alvan R. Feinstein (9/17)

Dr. Carl C. Seltzer (9/17)

Dr. John P. Wyatt (9/17)

Mr. H. H. Ramm

Mr. W. T. Hoyt

Dr. Robert C. Hockett

Dr. J. Morrison Brady

Dr. John H. Kreisher

Dr. Frederic W. Nordsiek

Dr. Vincent F. Lisanti

Mr. Leonard S. Zahn

President, CTR

Executive Vice President, CTR

Acting Scientific Director, CTR

Associate Scientific Director, CTR

Associate Scientific Director, CTR

Associate Scientific Director, CTR

Scientific Associate, CTR

Consultant, CTR

1. The report of actions taken at the June meeting was approved.

2. The following administrative actions were approved:

413-AR3 Cecile Leuchtenberger, Ph.D. A time extension without additional funds was approved for the period January 1 to April 30, 1973.

467-A Thomas C. Westfall, Ph.D. Permission was granted to transfer \$210.35 from Supplies to Travel.

547-C Joseph J. Guarneri, Ph.D. Permission was granted to transfer \$1,290.00 from Salaries to Equipment.

572-BR1S T. Timothy Crocker, M.D. Expenses and per diem in the amount of \$838.50 were approved for Dr. Jay A. Levy for the months of May, June and July.

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- 573-BS Clayton G. Loosli, M.D., Ph.D. This supplement covers the amount of \$338.29 (including tax and shipping) paid to Process & Instruments Corporation for one pair of large mouse cone holders with stirrer assembly mounted on one of the pair.
- 603-AR2 Shirley L. Kauffman, M.D. An unexpended balance of \$638.80 was returned and deposited.
- 758-B Hans Meier, D.V.M. Permission was granted to transfer \$1,490.00 from Salaries to Equipment.
- 763 John W. Parker, M.D. Permission was granted to transfer the unexpended balance of \$329.63 to 763R1.
- 776M2 Elliott S. Vessell, M.D. Permission was granted to transfer the unexpended balance of \$807.29 to 776M2R1.
- 800 J. A. Hayes, M.D. Permission was granted to extend this grant from July 1 to September 30, 1972 and then from October 1 to December 31, 1972 without additional funds.
- 814 Una Smith, Ph.D. Permission was granted to extend the grant from October 1, 1972 to January 31, 1973, using the unexpended balance during this period for purposes of the project as well as to improve electron microscopy space in new quarters.
- 815 John R. Esterly, M.D. An extension of the grant was authorized from July 1 to September 30, 1972, and permission was granted to use the unexpended balance of \$6,000.00 during this period.
- 836 Walter B. Essman, Ph.D. Permission was granted to transfer funds from Salaries to three other categories.
- 841 Charles Mittman, M.D. The sum finally approved by the staff is \$35,000.00.
- Contract 4-BS Bio-Research Institute, Incorporated. \$1,900.00 Approved for Kentucky reference cigarettes and UPS charges.
- 7 University of Southern California. An unexpended balance of \$12,973.19 was returned and deposited.
- 9-BS University of San Francisco. Expenses and per diem in the amount of \$224.00 for the period April 1 to June 30, 1972 were approved for Dr. Robert M. Kovatch.
- 12 Lorillard Smoking Machine. On page 5 of the June 1972 minutes, an authorization of \$1,500.00 was reported for production of cone holders. The final amount totaled \$1,277.40.
3. Dr. Sommers reported on the Planning Committee meeting held August 26, 1972 in New York City. Policy recommendations and interim actions taken by the Committee are contained in this Scientific Advisory Board meeting report.

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4. Upon the recommendation of the Planning Committee, it was decided to hold two Scientific Advisory Board meetings a year instead of four. These will be full three-day meetings and will be held either Wednesday-Friday or Thursday-Saturday inclusive during March or April and September or October. The next meeting of the Board was therefore scheduled for March 14-15-16, 1973.

5. Upon recommendation of the Planning Committee a new method of SAB voting procedure at meetings was approved. After the usual discussion and vote to approve or disapprove are undertaken, there will be an anonymous ballot on each application to give an overall rating of 1 to 5, 1 being highest. After grants are rated the staff will average the vote and make a determination as to dollar awards based on competitive scoring and the funds available.

6. Scientific Advisory Board emeritus membership was discussed. Dr. Rienhoff has already asked for emeritus status. It was considered necessary to add certain specialist members to the Board without greatly enlarging it. It is hoped that emeritus members will remain available for consultation and attend some meetings.

7. Recognizing that the next SAB meeting is not scheduled until March:

(a) The staff was authorized to approve the renewal of one grant and one contract anticipated on January 1, 1973, as follows:

833R1 A. Stanley Weltman, Ph.D. \$27,663.00

2E Microbiological Associates, Inc. \$157,000.00. This includes \$7,000.00 for the maintenance of the Snell mouse colony.

(b) The Planning Committee was authorized to take such other interim actions as it felt proper before the March SAB meeting.

#### 8. Renewals

573-BR1 Clayton G. Loosli, M.D. \$105,989.00 Approved for the second year of an originally proposed three-year project.

843R1 A. C. Barger, M.D. \$57,200.00 Approved for \$50,000.00 for the second year of an originally proposed three-year project.

#### 9. New Applications

702-A A. H. Niden, M.D. \$25,618.00 Approved for one year of a proposed three-year project.

725-C Jack Chalon, M.D. \$18,110.00 Deferred.

800 J. A. Hayes, M.D. \$48,017.00 Denied.

833S A. S. Weltman, Ph.D. \$15,000.00 Approved subject to a site visit by the Board Chairman.

836-A Walter B. Essman, Ph.D. \$53,407.00 Approved for \$40,000.00 for one year of a proposed three-year project. An additional 3 months pro rata of \$10,000.00 was approved to make the anniversary date January 1, 1974, making this award equal to a total of \$50,000.00.

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- 864 T. A. Slotkin, Ph.D. \$12,109.00 Approved for one year of a proposed two-year project.
- 865 R. H. Carlson, Ph.D. \$6,981.00 Denied.
- 866 Herschel Sandberg, M.D. \$15,567.00 Denied.
- 867 Abraham S. Feigenbaum, Ph.D. \$19,012.00 Denied.
- 868 Herbert A. McKennis, Ph.D. \$68,300.00 Approved for \$60,000.00 for one year of a proposed three-year project.
- 869 Ronald P. Rubin, Ph.D. \$21,300.00 Approved for one year of a proposed three-year project.
- 871 Ines Mandl, Ph.D. \$39,882.00 Denied.
- 872 Donald J. Massaro, M.D. \$46,400.00 Denied.
- 873 Edward F. Domino, M.D. \$42,157.00 Denied.
- 874 H. G. Petering, Ph.D. \$40,562.00 Denied.
- 875 Sheldon C. Sommers, M.D. \$90,474.00 Approved for one year of a proposed three-year project.
- 876 Henry Yeager, M.D. \$13,960.00 Denied.
- 877 Herbert B. Herscowitz, Ph.D. \$32,623.00 Approved for one year of a proposed three-year project.
- 878 Paul Hamosh, M.D. \$26,870.00 Approved for one year of a proposed three-year project.

#### 10. Smoking Machines

Following an extensive discussion of smoking machines with special reference to the Walton and Lorillard machines, it was the opinion of the Board that testing procedures as outlined were important and should be done. The Industry Technical Committee having previously given its advice as to the competence of Oak Ridge to perform the work, the Board requested the Planning Committee to arrange for the drafting of a contract, along the lines of the Oak Ridge proposal excluding the cytology section and gave its approval to such contract provided it was satisfactory to the Planning Committee and funds were available for the purpose.

#### 11. Contracts

Status reports on each outstanding contract were given by the contract monitors.

12. The Board approved the proposed Macrophage Conference scheduled for the last week in November.

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13. Attending the meeting on September 17, 1972 were the following guests:

Alvan Feinstein, M.D., Yale University School of Medicine  
Carl C. Seltzer, Ph.D., Harvard University School of Public Health  
John P. Wyatt, M.D., University of Manitoba

Drs. Feinstein and Seltzer discussed Epidemiology at length, and Dr. Wyatt made a presentation on the subject of Emphysema.

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